

ASTORIA DEVELOPMENT COMMISSION

City Council Chambers
June 6, 2016

ADC JOURNAL OF PROCEEDINGS

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:37 pm.

Commissioners Present: Herzig, Warr, Price, Mayor LaMear

Commissioners Excused: Nemlowill

Staff Present: City Manager Estes, Community Development Director Cronin, Planner Ferber, Parks and Recreation Director Cosby, Finance Director Brooks, Fire Chief Ames, Police Chief Johnston, Public Works Director Cook, and City Attorney Henningsgaard. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

REPORTS OF COMMISSIONERS: No reports.

CHANGES TO AGENDA: No changes.

CONSENT CALENDAR:

There following items were presented on the Consent Calendar:

- 5(a) Uniontown Revitalization – Oregon Transportation and Growth Management (TGM) Grant Authorization (Community Development)

Commission Action: Motion by Commissioner Herzig, seconded by Commissioner Warr, to approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Warr, Price, Herzig, and Mayor LaMear. Nays: None.

REGULAR AGENDA ITEMS:

Item 6(a): Public Hearing and Resolution Adopting Astor East and Astor West Urban Renewal Districts Budgets for Fiscal Year 2016-2017 (Finance)

Oregon Local Budget Law requires that the Astoria Development Commission hold a public hearing on the budget, as approved by the Budget Committee. Notice of this hearing, scheduled for June 6, 2016, was published in the Daily Astorian on Wednesday, May 18, 2016. The budget for the ADC is ready for the Commission to consider for adoption. The attached resolution will adopt resources and appropriations and authorize the collection of tax increment funding available to the Astor East and Astor West Renewal Districts for FYE June 30, 2017. It is recommended that the Astoria Development Commission hold a public hearing on the FYE June 30, 2017 budget as approved by the Budget Committee. After the hearing, it is recommended that the Commission consider the resolution to adopt this budget.

Mayor LaMear opened the public hearing at 8:38 pm and asked anyone wanting to comment on the Astor East and Astor West Renewal Districts budgets for FYE June 30, 2017 to come forward. Hearing none, she closed the public hearing at 8:38 pm.

Commission Action: Motion by Commissioner Warr, seconded by Commissioner Herzig, that the Astoria Development Commission adopt the resolution adopting Astor East and Astor West Urban Renewal Districts Budgets for Fiscal Year 2016-2017. Motion carried unanimously. Ayes: Commissioners Warr, Price, Herzig, and Mayor LaMear. Nays: None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:39 pm to the City Council continued to Executive Session.

ATTEST:


Secretary

APPROVED



City Manager